

23<sup>rd</sup> June 2020

**BHARTIYA**  
FASHION

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38 NSE Symbol: BIL/EQ	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61 Scrip Code: 526666
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting scheduled to be held on Monday, 29<sup>th</sup> June, 2020**

In compliance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Bhartiya International Limited is scheduled to be held on 29<sup>th</sup> June, 2020 inter-alia;

1. To consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2020;
2. To discuss and consider any other matter.

In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 hours after the declaration of Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.

Further, in accordance with the exemption granted by SEBI vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, there will be no advertisement of the Notice of Board meeting of the company to discuss financial results, in the newspaper.

This is for your information and records.

Yours Sincerely,  
For Bhartiya International Limited

  
Shilpa Budhia  
(Company Secretary)

